



**Board of Commissioners of Cook County
Minutes of the Audit Committee**

Tuesday, September 11, 2018

11:50 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Daley, Goslin, Arroyo, Butler, Gainer, Morrison and Schneider (7)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore - Concerned Citizen

18-5725

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/12/2018

A motion was made by Vice Chairman Goslin, seconded by Commissioner Schneider, to approve 18-5725. The motion carried by the following vote:

Ayes: Daley, Goslin, Arroyo, Butler, Gainer, Morrison and Schneider (7)

18-4734

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended on 11/30/2017

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2017.

A motion was made by Commissioner Schneider, seconded by Commissioner Gainer, to recommend for receiving and filing 18-4734. The motion carried by the following vote:


Ayes: Daley, Goslin, Arroyo, Butler, Gainer, Morrison and Schneider (7)

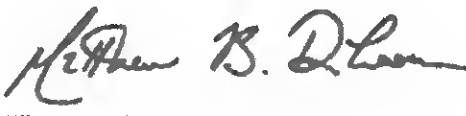
ADJOURNMENT

A motion was made by Commissioner Gainer, seconded by Commissioner Butler, to adjourn the meeting [FILE_NR]. The motion carried by the following vote:

Ayes: Daley, Goslin, Arroyo, Butler, Gainer, Morrison and Schneider (7)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.